

P9600000648/8

ORIGINAL

TRANSMITTAL LETTER


Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject : LUCKY CAPITAL, INC.

800001688498
-01/12/96--01031--008
***122.50 ***122.50

Enclosed is an original and one copy of the articles of incorporation and our check for \$ 122.50.

From: MAYRA SANTOS
3550 BISCAYNE BLVD., #404
Miami, Florida 33137
(305)-576-1600

1-17-96


ARTICLES OF INCORPORATION
OF
LUCKY CAPITAL, INC.

RECORDED
59 JUN 12 PM 5:03
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

LUCKY CAPITAL, INC.

The address of the principal office of this corporation shall be 3550 BISCAYNE BLVD., #404, Miami, Florida 33137, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3550 BISCAYNE BLVD., #404, MIAMI, FL 33137 and the name of the initial registered agent of the corporation at the address MAYRA SANTOS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sidney Dulman
President./Dir.

Mayra Santos
Secretary/Dir.

3550 BISCAYNE BLVD., #404
Miami, Florida 33137

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation:

MAYRA SANTOS
3550 BISCAYNE BLVD., #404
Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned agent MAYRA SANTOS
has hereunto set her signature.

MAYRA SANTOS

BY: Mayra Santos

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501
or 617.0501, FLORIDA STATUTES.

SIGNATURE

Mayra Santos

DATE : 01-11-96

RECEIVED
JAN 12 PM 3:03
SECRETARY
INTELLIGENCE